

**AGENDA - ACTIONS**  
**REGULAR MEETING – MAYOR & BOARD OF TRUSTEES**  
**VILLAGE OF BURR RIDGE**

**August 9, 2010**  
**7:00 p.m.**

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE – Charlie Hojjat**  
**Pleasantdale Elementary School**

2. **ROLL CALL**

3. **AUDIENCE**

4. **CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (\*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

5. **MINUTES**

\*A. Approved Regular Meeting of July 26, 2010

6. **ORDINANCES**

\*A. Approved An Ordinance Granting a Variation from the Village of Burr Ridge Zoning Ordinance to Reduce the Required Lot Width for a Driveway Gate (V-02-2010: 11314 79<sup>th</sup> Street – Kane Brothers)

\*B. Approved An Ordinance Providing for the Installation of Water Mains in Portions of 74<sup>th</sup> Street and 75<sup>th</sup> Street (Special Assessment Number 28 – West Babson Park Water Mains)

\*C. Approved An Ordinance Amending Special Use Ordinance A-834-12-09 Extending the Deadline for Obtaining a Zoning Certificate of Occupancy for a School for Developmentally Disabled Persons Pursuant to the Village of Burr Ridge Zoning Ordinance (Z-08-2009: 8320 Madison Street – Soaring Eagle Academy)

7. **RESOLUTIONS**

A. Adopted Resolution Initiating the Submission of a Public Question to Support Regional Actions to Attain Long-Term Pension Sustainability

8. **CONSIDERATIONS**

\*A. Approved Vendor List

B. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

9. **AUDIENCE**

**10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS**

**11. ADJOURNMENT**